

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

April 12, 2006

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:01 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Members Jack E. Dale, John W. Minto and Hal Ryan.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, City Engineer Cary Stewart, City Planner Melanie Kush, Santee Sheriff's Station Captain Greg Reynolds, Deputy City Clerk/Deputy City Commission Secretary Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Gene Beezer of Faith Bible Fellowship and the **PLEDGE OF ALLEGIANCE** was led by Hanna Oltman.

During a special flag ceremony, Lieutenant Colonel Robert Oltman, Commanding Officer of the "2/1," presented Mayor Voepel with the flag the City presented to the "2/1" before leaving on their deployment last year. Accompanying the flag was a certificate stating the unit flew it over the battlefields of Husayba, Karabilah, New Ubaydi and Hit during all combat operations for Operation Iraqi Freedom.

PROCLAMATION: JONATHAN MATTHEW LANGDON DAY

Mayor Voepel presented the Proclamation to John & Tonya Langdon, parents of Jonathan Langdon.

PROCLAMATION: FIRE DEPARTMENT CELEBRATES 50 YEARS

Mayor Voepel presented the Proclamation to Director of Fire and Life Safety, Fire Chief Bob Pfohl.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 3-22-06 Regular Meeting
 - Community Development Commission 3-22-06 Regular Meeting
 - Santee Public Financing Authority 3-22-06 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Adoption of Resolution Initiating Proceedings and Ordering the Preparation of an Engineer's Report Pursuant to the Provisions of the Streets and Highways Code of California for the Fiscal Year 2006-07 Santee Landscape Maintenance District Annual Levy of Assessments. (Reso 17-2006)
- (E) Adoption of Resolution Initiating Proceedings and Ordering the Preparation of an Engineer's Report Pursuant to the Provisions of Division 15, Part 2 of the Streets and Highways Code of California for the Fiscal Year 2006-07 Santee Roadway Lighting District Annual Assessment. (Reso 18-2006)
- (F) Adoption of Resolution Initiating Proceedings and Ordering the Preparation of an Engineer's Report Pursuant to the Provisions of the Streets and Highways Code of California for the Fiscal Year 2006-07 Town Center Landscape Maintenance District Annual Assessment. (Reso 19-2006)
- (G) Adoption of Resolution Accepting the Public Improvements for Laurel Park Apartments (P88-07) on Buena Vista Avenue. (Reso 20-2006)

- (H) Note and File Construction Change Order Status Report #1 and Appropriate \$176,743 in Reimbursement Revenue to be received from Padre Dam Municipal Water District for the Forester Creek Improvement Project.
- (I) Authorization to Purchase One (1) 2006 Ford Expedition XLT 4x4 via "Cooperative Purchasing" with the City of San Diego at the Contract Price of \$35,803.
- (J) Approval to Purchase Cardiac Monitor/Defibrillator for Ambulance from Medtronic Emergency Response Systems in an Amount Not to Exceed \$17,500.

ACTION: On motion of Council Member Minto, seconded by Vice Mayor Jones, the Agenda and Consent Calendar were approved as presented with all voting aye.

2. PUBLIC HEARINGS:

- (A) Public Hearing for a Tentative Map (TM 05-11) and Development Review Permit (DR05-23) for a 37 Lot Single Family Residential Subdivision and 25.3 Acre Open Space Lot on a 42.6 Acre Site and a General Plan Amendment (GPA05-05) and Zone Reclassification (R05-03) to Change a 25.3 Acre Portion of the Property from Hillside Limited Residential to Park/Open Space on the West Side of the 7800 Block of Rancho Fanita Drive (Rancho Fanita Partners/Concordia Homes). (Resos: TM - 21-2006, DR - 22-2006 and GP - 23-2006)

The Public Hearing was opened at 7:33 p.m. Deputy City Manager/Director of Development Services Williford presented the staff report and answered Council's questions.

PUBLIC SPEAKERS:

In Favor:

Manuel Nieto, Concordia Homes

Neutral:

Andrea Holmbard and Colleen Davis

During Council discussion, staff was directed to provide code enforcement along Rancho Fanita, to assess red curb possibilities near driveways to promote safer driving conditions, and to revisit the situation to ascertain if further actions are needed.

ACTION: After discussion, on motion of Council Member Dale, seconded by Council Member Ryan, the Public Hearing was Closed at 7:57 p.m.; the Mitigated Negative Declaration (AEIS05-32) was approved as complete and in compliance with the provisions of the California Environmental Quality Act; the Resolutions approving Tentative Map TM05-11, Development Review Permit DR05-23, and General Plan Amendment GPA05-05 were adopted; and the Ordinance approving Zone Reclassification R05-03 was introduced for first reading with all voting aye.

(B) Public Hearing to Assess and Prioritize Affordable Housing Needs to be Funded Under the Home Program for Fiscal Year 2006-07. (Reso 24-2006)

The Public Hearing was opened at 7:58 p.m. Finance Director/Treasurer McDermott presented the staff report and answered Council's questions.

PUBLIC SPEAKERS: None

ACTION: On motion of Council Member Dale, seconded by Vice Mayor Jones, the Public Hearing was closed at 8:00 p.m. and the Resolution allocating HOME funds of \$183,019, American Dream Down Payment Initiative funds of \$4,000 and HOME Administrative funds of \$6,663 to the First Time Home Buyer Program was adopted with all voting aye.

3. ORDINANCES (First Reading): See Item 2A above.

4. CITY COUNCIL REPORTS: None

5. CONTINUED BUSINESS: None

6. NEW BUSINESS: None

7. COMMUNICATION FROM THE PUBLIC: None

8. **CITY MANAGER REPORTS:** None

9. **COMMUNITY DEVELOPMENT COMMISSION:**
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY:**
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:01 p.m.

Date Approved: April 26, 2006

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till